

DECLARATION FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: "QUICK ATTACHMENT FIXTURE AND POWER CARD FOR DIODE-BASED LIGHT DEVICES" (File No. H0005961-1055) the specification of which

(Check is attached hereto.

one) _____ was filed on _____ as

Application Serial No. _____

and was amended on _____

(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the patentability of the claims of this application in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

Priority Claimed

Number Country Day/Month/Year Filed

Yes No

I hereby claim the benefit under Title 35, United States Code, §119(e) and §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.

Filing Date

Status

(Patented, Pending, Abandoned)

POWER OF ATTORNEY: As a named inventor, I her by app int th following attorney(s) with full power of substitution and revocati n t pros cute this application and transact all busin s in th Patent and Trademark Offic conn cted ther with:

Larry J. Palguta	Reg. No. 29,575	Tel. No. (219) 231-2319
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South Bend, Indiana 46628

All telephone calls and correspondence should be addressed to the above first named attorney.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor: STEVE M. BUTSCH

<u>Steve M. Butsch</u>	1/30/2004	USA
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<u>Jeffrey M. Singer</u>	30 January 2004	USA
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Full name of inventor: NICOLO F. MACHI

<u>Nico Machi</u>	30 JANUARY 2004	USA
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

STEVE M. BUTSCH, ET AL

GROUP: UNKNOWN

QUICK ATTACHMENT FIXTURE AND
POWER CARD FOR DIODE-BASED
LIGHT DEVICES

EXAMINER: UNKNOWN

SERIAL NO.: UNKNOWN

FILED: FEBRUARY 6, 2004

CONF. NO. UNKNOWN

South Bend, Indiana
February 6, 2004

Mail Stop Patent Application
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

ASSOCIATE POWER OF ATTORNEY

Sir:

I hereby appoint Joseph A. Kolasch (Reg. No. 22,463), D. Richard Anderson (Reg. No. 40,439), Garth M. Dahlen, PhD. (Reg. No. 43,575), Richard Gallagher (Reg. No. 28,781), Matthew Shanley (Reg. No. 47,074), Mark E. Olds (Reg. No. 46,507), Philip Yu (Reg. No. 35,742), Catherine M. Voisinet (52,327), Daniel K. Dorsey (Reg. No. 32,520), Jason W. Rhodes (Reg. No. 47,305) and the firm of Birch, Stewart, Kolasch & Birch, LLP, as my associate attorneys in the above-identified application, to prosecute this application, to make alterations and amendments therein, and to transact all business in the United States Patent and Trademark Office connected therewith.

Respectfully submitted,
HONEYWELL INTERNATIONAL INC.



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